CHANGE OF OIL, GAS & MINERAL LEASE DESCRIPTION

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, heretofore under the date of September 6th, 2005, a certain Oil, Gas and Mineral Lease was made, executed and delivered by REBEKAH A. PETTY, as "Lessor", to HOLLIS R. SULLIVAN, INC., as "Lessee", being recorded by Instrument No. D206054506 of the Official Public Records of Tarrant County, State of Texas, covering certain land situated in the said County and State, as more particularly described in said Lease, reference to said lease and to the record thereof being made for all purposes;

WHEREAS it is the desire of both Lessor, Lessee and Lessee's heirs and assigns, to reform said Lease so as to amend the description of the land intended to be included in and covered by said Lease;

NOW, THEREFORE, in consideration of the premises and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned, (whether one or more) as Lessor, hereby agrees with Lessee, and/or his assigns, that said Lease shall be, and the same is hereby reformed, affirmed and amended so that the land covered and to be covered thereby said Lease is comprised of 1.226 acres and is correctly described as follows, to wit:

1.226 acres of land, more or less, situated in the JOHN T. GILLILAND SURVEY, A-610, Tarrant County, Texas, and being all that same land described as the western most portion of Lot 13, Block 1, Benbrook Hills Addition, an addition to Tarrant County, Texas, evidenced by that certain Plat thereof recorded in Cabinet A, Slide 128, of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain Warranty Deed, dated March 11, 2005, from A-1 HOMES GROUP, INC., to REBEKAH A. PETTY, a single person, and being recorded by Instrument No. D205079040 of the Official Public Records of Tarrant County, State of Texas.

Lessor hereby in all things adopts, affirms, ratifies and confirms said Lease as the property description to same is hereby amended and affirmed, and hereby grants, leases, and lets all of the acreage herein described and referred to unto Lessee, and/or his assigns, subject to and under the terms and provisions of said Lease; and such Lease is expressly affirmed, ratified and declared to be effective and binding for all purposes as of the 6th day of September, 2008, being the "Effective Date" of said Lease.

The provisions hereof shall extend to and be binding upon the heirs, successors, legal representatives and assigns of the parties hereto.

EXECUTED this 26th day of August

STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on this the 26th day of Augu ST 2008, by **REBEKAH A. PETTY**.

EDWARD TM BRAWNER Notary Public, State of Texas My Commission Expires March 30, 2009

Return to. Edward Browner 609 Via Ravello Irving, Texas 75039



EDWARD BRAWNER 609 VIA RAVELLO

IRVING

TX 75039

Submitter: BRAWNER ENTERPRISES INC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.

\$16.00

Filed For Registration: 08/26/2008 02:31 PM
Instrument : D208334523

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D208334523

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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